

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, January 19, 2012**

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:05 p.m. in the Crown Room of the Hilton Hotel in Jackson, on Thursday, January 19, 2012.

**Members present:** Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Ed Perry; Mr. Max Huey; Mr. Bobby Steinriede; and Mr. Tom Gresham.

**MCCB Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, and Mrs. Cynthia Jiles.

**CALL TO ORDER**

Chairman Bubba Hudspeth called the meeting to order at 7:00 p.m. He welcomed all Board Members and asked Dr. Clark to provide his report.

Dr. Clark reported that Dr. Christian Pruett and Mrs. Deborah Gilbert will present, for Board information only, a distance learning consulting contract with Delta Initiative.

Dr. Clark reported to the Board that Mr. Danny Seal is retiring as a Program Specialist in the ABE division. Mrs. Eloise Richardson will present to the Board a revised job description for the position of ABE Program Specialist.

Dr. Clark will distribute a model "letter-to-the-editor" regarding workforce and community colleges.

Dr. Haynes will present two names for Board approval to adopt as members of the Nissan Scholarship Selection Committee.

He concluded his report.

Dr. Shawn Mackey reported that he will present the standard career and technical report, the standard workforce report, the updated WET Funds report and Grants related activities for informational purposes only.

He concluded his report.

Dr. Joan Haynes reported that she will present the summary, docket, and financial reports for the December 15 meeting of the Commission on Proprietary Schools and College Registrations.

On Friday, Dr. Haynes will ask for the Board's approval to appoint Ms. Candace Weaver, Dean of Business, Technology, ADN, and Health and Human Services at Jones County Junior College; and Ms. Alicia Shows, Vice President of Academic Affairs at Southwest Mississippi Community College to serve on the Nissan Scholarship Selection Committee.

She concluded her report.

Dr. Debra West reported that she will present a request to amend the attendance language in Section 9, Code 9.2 of the Policy and Procedures manual. The original language will be changed to clarify the requirements for all students to be considered "in attendance."

She concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

**Attachment 1** is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$12,192,505.00 for February 2012. This will require approval.

**Attachment 2** is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,872.00 and Fund 4110 in the amount of \$82,111.00, totaling \$3,172,983.00 effective January 31, 2012. This will require approval.

**Attachment 3** is the Financial Statement from General Fund 2291 and Special Funds as of December 31, 2011. This is for informational purposes only and does not require approval.

**Attachment 4** is the Five-Year Health Insurance Cost Report. This is for information purposes only and does not require approval.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:47 p.m.

Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mr. Bubba Hudspeth, Chairman

  
Dr. Eric Clark, Executive Director